

**Special Meeting Minutes
City Council/Redevelopment Agency
City of Huntington Beach**

Friday, June 20, 2008
Hyatt Regency Huntington Beach Resort and Spa
Golden West Room
21500 Pacific Coast Highway
Huntington Beach, California 92648

Call to Order

Mayor Cook called the special meeting of the City Council/Redevelopment Agency of the City of Huntington Beach to order at 9:00 AM, at the Hyatt Regency Huntington Beach Resort and Spa, Golden West Room, 21500 Pacific Coast Highway, Huntington Beach, CA 92648.

City Council/Redevelopment Agency Roll Call

Present: Hansen, Hardy, Bohr, Cook, Coerper, Green, Carchio
Absent: None

City Clerk Flynn read the *Call for Special Meeting Notice*.

**CALL FOR CITY COUNCIL/REDEVELOPMENT AGENCY SPECIAL MEETING
CITY OF HUNTINGTON BEACH
FRIDAY, JUNE 20, 2008**

Mayor Debbie Cook
Mayor Pro Tem Keith Bohr
Councilmember Joe Carchio
Councilmember Gil Coerper
Councilmember Cathy Green
Councilmember Don Hansen
Councilmember Jill Hardy

You are hereby notified that a Special Meeting of the Huntington Beach City Council of the City of Huntington Beach, California, is called for and will be held at the **Hyatt Regency Huntington Beach Resort and Spa, Golden West Room, 21500 Pacific Coast Highway, Huntington Beach, CA 92648** at the hour of **9:00 AM**, on **Friday, June 20, 2008**, in order to allow discussion on the following Closed Session agenda item:

(City Council) Closed Session — Pursuant to Government Code Section 54957, the City Council recessed to Closed Session to discuss the following personnel matter: **Appointment of City Administrator.**

Dated: June 18, 2008

/s/ Joan Flynn
ATTEST: City Clerk

/s/ Debbie Cook
Mayor

I hereby certify that I received the above notice, "Call for Special City Council Meeting of the City of Huntington Beach" prior to 9:00 AM on Thursday, June 19, 2008.

/s/ Debbie Cook
Mayor

Public Comments Restricted to Closed Session Item Only — None

Motion to Recess to Closed Session — 9:02 AM

A motion was made by Bohr, second Green to recess to Closed Session on the following item.
The motion carried by consensus of all present, none absent.

(City Council) Closed Session — Pursuant to Government Code Section 54957, the City Council shall recess to Closed Session to discuss the following personnel matter:

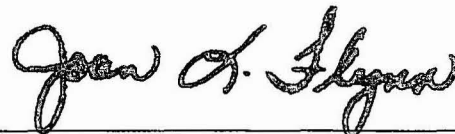
Appointment of City Administrator.

Reconvened City Council/Redevelopment Agency Meeting — 5:15 PM

No Actions Taken Which Required a Reporting Pursuant to Government Code §54957.1(a) (3) (B).

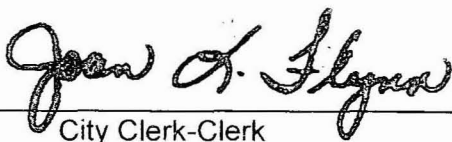
City Council/Agency Adjournment

A motion was made by Coerper, second Hardy to adjourn the Special Meeting of the City Council/Redevelopment Agency at **5:15 PM**. The motion carried by consensus of all present, none absent.



City Clerk and ex-officio Clerk of the City
Council of the City of Huntington Beach
and Clerk of the Redevelopment Agency
of the City of Huntington Beach, California

ATTEST:


City Clerk-Clerk
Mayor-Chair